

**Criminal Case Cover Sheet****U.S. District Court - District of Massachusetts****Place of Offense:** \_\_\_\_\_ **Category No.** II **Investigating Agency** \_\_\_\_\_ **SSA-OIG** \_\_\_\_\_**City** Lynn**Related Case Information:****County** Essex

Superseding Ind./ Inf. \_\_\_\_\_ Case No. \_\_\_\_\_

Same Defendant \_\_\_\_\_ New Defendant \_\_\_\_\_

Magistrate Judge Case Number \_\_\_\_\_

Search Warrant Case Number \_\_\_\_\_

R 20/R 40 from District of \_\_\_\_\_

**Defendant Information:**Defendant Name Teresa M. Carrington Juvenile: ☐ Yes ☒ NoIs this person an attorney and/or a member of any state/federal bar: ☐ Yes ☒ No

Alias Name \_\_\_\_\_

Address (City & State) Lynn, MABirth date (Yr only): 1957 SSN (last4#): 7021 Sex F Race: \_\_\_\_\_ Nationality: \_\_\_\_\_**Defense Counsel if known:** \_\_\_\_\_ Address \_\_\_\_\_**Bar Number** \_\_\_\_\_**U.S. Attorney Information:****AUSA** Karen B. Burzycki Bar Number if applicable 644009**Interpreter:** ☐ Yes ☒ No List language and/or dialect: \_\_\_\_\_**Victims:** ☐ Yes ☒ No If yes, are there multiple crime victims under 18 USC§3771(d)(2) ☐ Yes ☐ No**Matter to be SEALED:** ☒ Yes ☐ No☒ Warrant Requested ☐ Regular Process ☐ In Custody**Location Status:****Arrest Date** \_\_\_\_\_☐ Already in Federal Custody as of \_\_\_\_\_ in \_\_\_\_\_☐ Already in State Custody at \_\_\_\_\_ ☐ Serving Sentence ☐ Awaiting Trial☐ On Pretrial Release: Ordered by: \_\_\_\_\_ on \_\_\_\_\_**Charging Document:** ☐ Complaint ☐ Information ☒ Indictment**Total # of Counts:** ☐ Petty \_\_\_\_\_ ☐ Misdemeanor \_\_\_\_\_ ☒ Felony 1

Continue on Page 2 for Entry of U.S.C. Citations

☒ I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.Date: 1/27/2022Signature of AUSA: Karen B. Burzycki

District Court Case Number (To be filled in by deputy clerk): \_\_\_\_\_

Name of Defendant Teresa M. Carrington**U.S.C. Citations**

	<b><u>Index Key/Code</u></b>	<b><u>Description of Offense Charged</u></b>	<b><u>Count Numbers</u></b>
Set 1	<u>18 U.S.C. § 641</u>	<u>Theft of Government Money</u>	<u>1</u>
	<u>18 U.S.C. § 981(a)(1)(C);</u>	<u>Forfeiture Allegation</u>	
Set 2	<u>28 U.S.C. § 2461(c)</u>		
Set 3			
Set 4			
Set 5			
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			

ADDITIONAL INFORMATION: \_\_\_\_\_